

FOUR MILE FIRE PROTECTION DISTRICT

BOARD MEETING

1. **Call to Order:** 7:00 PM; March 20, 2024

A. Roll Call for Quorum: (P) Jeff Carnahan, President; (P) Randy Bruggink, Vice President; (P) Steve Witcher, Treasurer; (EA) Cade McKee, Secretary; (P) Vicki McDaniel, Director. Non-voting Board Members: (P) Chris Hawkins, Chief; (EA) Tori Capaci, Accountant; (P) Victoria Carnahan, Brigade Chief.

2. **Previous Minutes:** Reviewed meeting minutes of Febr 21, 2024. Vicki McDaniel moved to accept, Randy Bruggink, seconded. Approved unanimously.

3. **Treasurer's Report:** Reviewed February Financial Report. Randy Bruggink moved to accept; Vicki McDaniel seconded. Approved unanimously.

4. **Old Business:**

A. Update on tank for tender – done, waiting for invoice, ready to go.

B. Revote for Chief – Steve Witcher made motion to make Chris Hawkins Chief at salary of \$80K, Randy Bruggink seconded. Approved unanimously.

5. **New Business:**

A. Brigade Chief Update: Lasagna Dinner March 12 was success. Final totals are not yet available, but we did make a profit! Next event will be Cinco de Mayo dinner in May. June will be CCC Event.

B. Engine 31 update: Much work needs to be done. Vicki McDaniel made motion to approve all necessary repairs, not to exceed \$40K; Randy Bruggink seconded. Approved unanimously.

C. Jr Fire Fighter Program: Chief Hawkins will train recruits; they will volunteer for Four Mile, and help the community. The minimum age to be 16, which will require a change in Insurance policy.

6. **Chief's Report:** 19 calls. 6 FF level 1 Hazmat, huge thanks to Dawson and Monica, also Tyler and Richie. Monica and Chief would like to use proceeds from Cinco de Mayo to purchase permanent Smokey the Bear and electronic signs. Suggestion of looking into selling Four Mile T-shirts for fundraiser for Support and Brigade. New Computers installed and are up and running. Looking into cost of adding gravel, grading, and more handicapped spaces to upgrade parking lot prior to CCC Event in June.

7. **Donations:** \$130

8. **Public Comment:** suggestion to purchase sleeping cots with mattresses, sleeping bags and pillows in the event of another situation, such as our recent snowstorm; so that there will be sleeping arrangements for up to five people, as needed, to stay at station. Randy Bruggink made a motion to make the purchase, Vicki McDaniel seconded. Approved unanimously. Brigade Chief will order them from Amazon.

Motion to adjourn meeting by Randy Bruggink, Vicki McDaniel seconded. Approved unanimously.

Adjourned at 8:01PM